

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of February 2012, the Amarillo City Commission met at 1:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room for review of agenda items and consideration of future agenda items.

The City Commission met at 3:00 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

PAUL HARPOLE	MAYOR
ELLEN ROBERTSON GREEN	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
LILIA ESCAJEDA	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
DEAN FRIGO	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ. Mayor Harpole led the audience in the Pledge of Allegiance.

Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor Harpole presented the minutes of February 14, 2012. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of a 66.58 acre tract of unplatted land in Section 231, Block 2, AB&M Survey, Randall County, in the vicinity of Western Street and Farmers Avenue, to change from Agricultural District, Residential District 2 and General Retail District to General Retail and Residential District 2, respectively. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7319

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF WESTERN STREET AND FARMERS AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor Harpole presented a resolution conducting a public hearing on the proposed annexation of a 640.65+ acres of land in Section 63, Block 9, BS&F Survey, Randall County, in the vicinity of Soncy Road/Loop 335 and Hillside Road. The first reading of the ordinance authorizing the annexation proceedings will be held on April 17, 2012. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned resolution be passed:

RESOLUTION NO. 02-21-12-01

A RESOLUTION SETTING A DATE, TIME AND PLACE FOR PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF AMARILLO, TEXAS; AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICES OF SUCH PUBLIC HEARING.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 4: Mayor Harpole presented an appeal submitted by Mr. Martin Louis Schumacher regarding his denial of a Taxicab Driver Permit by the Amarillo Police Department. He is appealing the denial in accordance with the Amarillo Municipal Code, Section 16-4-81. Mr. Schumacher, 355 Cactus Drive, appeared and stated that there are charges on his record for driving under the influence but he has paid his debt to society and needs a job. Commissioner Green advised him that three of the charges were felonies and that disqualifies him under the taxicab driver permit requirements. She offered to meet with him after the meeting regarding some options available to him. Motion was made by Commissioner Green to uphold the denial of the Taxicab Driver Permit to Mr. Schumacher. Commissioner Simms seconded the motion, and it carried unanimously.

ITEM 5: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Purchase – River Road Blower Motor Variable Frequency Drive:
Award to low responsive bidder: J&L Equipment Company -- \$33,838.23

This approves the purchase and installation of a variable frequency drive (VFD) unit for the River Road Wastewater Treatment Plant. This unit will be used to control a 300 horsepower electric motor that drives a large blower used in the treatment process.

- B. Approval– Airport Window Cleaning Contract:
Award to sole bidder: Winco Window Cleaning Company -- \$27,912.00 per year

This approves a four year contract to provide window cleaning for the terminal building, fire station and parking garage facilities at Rick Husband Amarillo International Airport. This contract provides for three separate window cleanings per year and is for one-year with up to three, one-year renewals.

Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services. The public forum is set under the Open Meetings Act and that during the public forum the City Commission can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. No one appeared.

Mr. Atkinson introduced Jerry Bird, the new Traffic Engineer.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor